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## Criminal Court Case Information - Case History

Case Type:		Location:		Case Information	
Criminal		Downtown			
Party Name - Number		Relationship	Sex	Attorney	Judge
State Of Arizona - (1)		Plaintiff	N/A	Tyma, Kathleen	Case #
Matthew Van Cleave - (2)		Defendant	M	Wrobel, Kristin	Master Calendar
Marci Marie Schoby - (3)		Defendant	F	Souccar, Michael	Master Calendar
Moriah Windson - (4)		Guardian Ad Litem	F	To Be Determined	
Clerk Of The Court - (5)		In The Matter Of	N/A	To Be Determined	

Party Name		ARSCode	Description	Crime Date	Disposition Code	Disposition	Date
Matthew Van Cleave		13-1404A (F3)	SEXUAL ABUSE	8/26/2016			
Matthew Van Cleave		13-1404A (F3)	SEXUAL ABUSE	8/26/2016			
Matthew Van Cleave		13-1410A (F2)	MOLESTATION OF CHILD	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-1405A (F2)	SEXUAL CONDUCT WITH MINOR	8/26/2016			
Matthew Van Cleave		13-3620A (F)	FAIL TO REPORT NEGLCT OF MINOR	8/26/2016			
Marci Marie Schoby		13-3620A (M1)	FAIL TO REPORT NEGLCT OF MINOR	8/26/2016	Pled to Reduced Charge	Pled Guilty To Reduced Charge	8/21/2017

## Case Documents

Filing Date	Description	Docket Date	Filing Party
6/4/2018	176 - ME: Continuance - Party (001)	6/4/2018	
4/10/2018	124 - ME: Mental Exam Def Incompetent - Party (001)	4/10/2018	
4/5/2018	SDC - Stipulation For Determination Of Competency On Basis Of Expert's Reports - Party (001)	4/11/2018	
4/5/2018	SDD - Notice: Sealed Document - Party (001)	4/17/2018	
4/5/2018	NOTE: MEDICAL REPORT DR GWEN LEVITT DATED 03/23/2018		
4/5/2018	SDD - Notice: Sealed Document - Party (001)	4/17/2018	
4/5/2018	NOTE: MEDICAL REPORT DR CELIA DRAKE DATED 03/02/2018		
4/5/2018	SDD - Notice: Sealed Document - Party (001)	4/17/2018	
4/5/2018	NOTE: MEDICAL REPORT DR WAYNE GENERAL DATED 02/24/2018		
4/5/2018	OCJ-Order of Confinement/Sentence to Maricopa County Jail - Party (001)	4/10/2018	
3/14/2018	122 - ME: Mental Exam Experts Appt - Party (001)	3/14/2018	
2/12/2018	ORD - Order - Party (001)	2/13/2018	
NOTE: RULE 11			

2/9/2018	120 - ME: Hrg/Motion/Rule 11 Exam - Party (001)	2/9/2018	
2/2/2018	MOT - Motion - Party (001)	2/5/2018	
NOTE: Motion for Rule 11 Evaluation			
1/31/2018	089 - ME: Trial Setting - Party (001)	1/31/2018	
1/30/2018	PPM - Pro Per Motion/Notice/Mail - Party (001)	1/31/2018	Defendant (2)
NOTE: MOTION TO CHANGE COUNSEL			
1/29/2018	331 - ME: Settlement Conference - Party (001)	1/29/2018	
12/4/2017	SND - Supplemental Notice Of Disclosure - Party (001)	12/5/2017	
NOTE: STATE'S SUPPLEMENTAL NOTICE OF DISCLOSURE			
11/28/2017	083 - ME: Conference Reset/Cont - Party (001)	11/28/2017	
11/14/2017	021 - ME: Nunc Pro Tunc Order - Party (002)	11/14/2017	
11/7/2017	331 - ME: Settlement Conference - Party (001)	11/7/2017	
11/3/2017	DRE - Disposition Report - Party (002)	11/6/2017	
11/1/2017	005 - ME: Hearing - Party (002)	11/1/2017	
11/1/2017	SOP - Sentencing Order - Probation - Party (002)	11/1/2017	
NOTE: SOP - Sentencing Order - Probation			
10/31/2017	PSR - Presentence Report - Party (002)	10/31/2017	
NOTE: Presentence Report			
10/31/2017	NRR - Notice Of Rights Of Review - Party (002)	10/31/2017	
NOTE: Notice of Right of Review			
10/31/2017	TCP - Terms & Conditions Of Probation/Money Ordered - Party (002)	10/31/2017	
NOTE: COUNT 13/Terms & Conditions of Probation/Money Ordered			
10/24/2017	083 - ME: Conference Reset/Cont - Party (001)	10/24/2017	
9/26/2017	083 - ME: Conference Reset/Cont - Party (001)	9/26/2017	
9/19/2017	169 - ME: Sent/Dispo Reset - Party (002)	9/19/2017	
8/29/2017	105 - ME: Plea Agreement/Change Of Plea - Party (002)	8/29/2017	
8/29/2017	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (001)	8/29/2017	
8/21/2017	PAG - Plea Agreement - Party (002)	8/22/2017	
8/14/2017	005 - ME: Hearing - Party (001)	8/14/2017	
7/28/2017	194 - ME: Initial Pretrial Conference - Party (002)	7/28/2017	
7/28/2017	094 - ME: Oral Argument Set - Party (001)	7/28/2017	
7/28/2017	RMR - Response to Defendant's Motion - Party (001)	7/28/2017	
NOTE: STATE'S RESPONSE TO DEFENDANT'S MOTION FOR MODIFICATION OF RELEASE CONDITIONS: PRETRIAL SERVICES			
7/26/2017	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	7/31/2017	
7/26/2017	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (001)	7/31/2017	
7/21/2017	194 - ME: Initial Pretrial Conference - Party (001)	7/21/2017	
7/20/2017	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (002)	7/25/2017	
NOTE: OFFICIAL			
7/20/2017	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (001)	7/25/2017	
NOTE: OFFICIAL			
7/20/2017	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (001)	7/25/2017	
7/20/2017	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	7/25/2017	
7/20/2017	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (001)	7/25/2017	
7/20/2017	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (002)	7/25/2017	
7/17/2017	MOT - Motion - Party (001)	7/17/2017	
NOTE: MOTION FOR MODIFICATION OF RELEASE CONDITIONS: PRETRIAL SERVICES			
7/12/2017	DAR - Notice of Disclosure and Request for Disclosure - Party (002)	7/12/2017	
NOTE: STATE'S NOTICE OF DISCLOSURE AND REQUEST FOR DISCLOSURE			
7/11/2017	DAR - Notice of Disclosure and Request for Disclosure - Party (001)	7/11/2017	
NOTE: STATE'S NOTICE OF DISCLOSURE AND REQUEST FOR DISCLOSURE			
7/11/2017	RQH - Request For Hearing - Party (001)	7/12/2017	
NOTE: STATE'S REQUEST FOR RULE 609 HEARING			
7/11/2017	ALG - Allegation - Party (001)	7/12/2017	
NOTE: STATE'S ALLEGATION OF PRIOR FELONY CONVICTION PURSUANT TO A.R.S. § 13-703 or A.R.S. § 13-704			
7/11/2017	NOT - Notice - Party (001)	7/12/2017	
NOTE: NOTICE OF STATE'S RULE 15.2 REQUEST FOR PHYSICAL EVIDENCE AND REQUEST FOR LEAVE OF COURT TO TAKE PHYSICAL EVIDENCE AT THE INITIAL PRETRIAL CONFERENCE - UNDESIGNATED			
7/5/2017	SND - Supplemental Notice Of Disclosure - Party (001)	7/6/2017	
NOTE: STATE'S SUPPLEMENTAL NOTICE OF DISCLOSURE			
7/5/2017	MOT - Motion - Party (002)	7/6/2017	
NOTE: STATES MOTION TO APPOINT A GUARDIAN AD LITEM FOR VICTIM A			
7/5/2017	MOT - Motion - Party (001)	7/6/2017	
NOTE: STATE'S MOTION TO APPOINT A GUARDIAN AD LITEM FOR VICTIM A			
6/30/2017	023 - ME: Order Entered By Court - Party (001)	6/30/2017	
6/22/2017	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (002)	6/23/2017	
6/22/2017	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (001)	6/26/2017	
6/22/2017	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (001)	6/26/2017	
NOTE: OFFICIAL			
6/22/2017	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (001)	6/28/2017	
6/20/2017	NDR - Notice of Defenses and Request for Notice of Rebuttal Witnesses - Party (002)	6/20/2017	
NOTE: NOTICE OF DEFENSES AND REQUEST FOR NOTICE OF REBUTTAL WITNESSES			
6/19/2017	152 - ME: Not Guilty Plea Arraign - Party (002)	6/19/2017	
6/14/2017	MOT - Motion - Party (001)	6/14/2017	
NOTE: Motion to Preserve and Produce			
6/14/2017	REQ - Request - Party (001)	6/14/2017	
NOTE: DEFENDANT'S RULE 15.1 REQUEST FOR DISCLOSURE			

6/14/2017	NDR - Notice of Defenses and Request for Notice of Rebuttal Witnesses - Party (001)	6/14/2017	
NOTE: Notice of Defenses and Request for Notice of Rebuttal Witnesses			
6/14/2017	MOT - Motion - Party (001)	6/14/2017	
NOTE: Defendants Motion for Disclosure of Specific Discovery			
6/8/2017	FIN - Financial Information - Party (002)	6/8/2017	
NOTE: Financial			
6/8/2017	ORC - Order Regarding Counsel - Party (002)	6/8/2017	
NOTE: Order Regarding Counsel			
6/8/2017	ROC - Release Order/Order Regarding Counsel - Party (002)	6/8/2017	
NOTE: Release Order			
6/2/2017	GJT - Grand Jury Transcript - Party (002)	6/2/2017	
6/2/2017	GJT - Grand Jury Transcript - Party (001)	6/2/2017	
5/30/2017	152 - ME: Not Guilty Plea Arraign - Party (001)	5/30/2017	
5/26/2017	SUM - Summons - Party (002)	5/26/2017	Plaintiff (1)
NOTE: 05/19/2017			
5/18/2017	WRS-Warrant Served - Party (001)	5/18/2017	Plaintiff (1)
NOTE: 5/16/17			
5/17/2017	ROC - Release Order/Order Regarding Counsel - Party (001)	5/18/2017	
NOTE: IA Release Order			
5/17/2017	IAD - Initial Appearance Document - Party (001)	5/17/2017	
NOTE: IA Packet			
5/9/2017	604 - ME: GJ True Bill/Warrant Issue - Party (001)	5/18/2017	
5/9/2017	CID - Court Information Sheet - Party (001)	5/18/2017	Plaintiff (1)
5/9/2017	NOT - Notice - Party (001)	5/18/2017	Plaintiff (1)
NOTE: RULE 2.3 VICTIM IDENTIFIER INFORMATION FORM			
5/9/2017	IND - Indictment - Party (001)	5/18/2017	Plaintiff (1)
5/9/2017	IND - Indictment - Party (002)	5/26/2017	Plaintiff (1)
5/9/2017	NOT - Notice - Party (002)	5/30/2017	Plaintiff (1)
NOTE: RULE 2.3 VICTIM IDENTIFIER INFORMATION FORM			
5/9/2017	CID - Court Information Sheet - Party (002)	5/30/2017	Plaintiff (1)
5/9/2017	600 - ME: GJ True Bill/Summons Issued - Party (002)	5/30/2017	

## Case Calendar

Date	Time	Event
5/17/2017	8:00	Initial Appearance
5/25/2017	8:30	Original Arraignment Hearing
6/8/2017	8:30	Original Arraignment Hearing
7/6/2017	8:15	Initial Pretrial Conference
7/12/2017	8:15	Initial Pretrial Conference
7/20/2017	8:15	Initial Pretrial Conference
8/7/2017	8:31	Comprehensive PreTrial Conference
8/10/2017	8:30	Oral Argument
8/10/2017	8:31	Comprehensive PreTrial Conference
8/21/2017	8:30	Comprehensive PreTrial Conference
8/21/2017	8:31	Comprehensive PreTrial Conference
9/14/2017	8:30	Pre-Trial Conference
9/18/2017	8:30	Sentencing
9/21/2017	8:00	Trial
9/25/2017	8:30	Complex / Capital Case
9/28/2017	8:30	Pre-Trial Conference
10/5/2017	8:00	Trial
10/23/2017	8:30	Complex / Capital Case
10/31/2017	8:30	Sentencing
10/31/2017	8:30	Sentencing
11/3/2017	14:30	Settlement Conference
11/27/2017	8:30	Complex / Capital Case
1/26/2018	15:30	Settlement Conference
1/30/2018	8:30	Complex / Capital Case
2/1/2018	11:00	Settlement Conference
2/27/2018	8:30	Status Conference
3/8/2018	9:00	Rule 11 Hearing
3/8/2018	13:30	Rule 11 Hearing
4/5/2018	9:00	Rule 11 Hearing
4/17/2018	8:30	Pre-Trial Conference
4/24/2018	8:00	Trial
5/31/2018	9:00	Rule 11 Hearing
7/5/2018	9:00	Rule 11 Hearing
7/16/2018	9:00	Rule 11 Hearing